

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, AUGUST 10, 2015 at 7:00 P.M.

Present: Mayor Steve Jones, Commissioners Kenneth Witte, Kimmy Warf, Jeff Hughes, Scott Gammons, Todd Gentry, Bryan Carter, Benton Bartley, Helen Hesson, Mike Jenkins, Charles (Chop) Porter, Justin Dyer, Troy Brawner, Mchelle Phillips, Chris Wix, Bobby Ray King, Don Stevens, Wendell Jones and Shannon Wix

Absent: Phillip Snow and Barry King

Jeff Hughes gave the Invocation.

Bobby Ray King led the Pledge.

Motion #1 by Gammons, 2nd by Jenkins to approve minutes as presented from the 7/27/15 Legislative Body Meeting, 6/16/15 Planning Commission Meeting and 7/27/15 Building & Facilities Committee Meeting and defer to the next meeting.
Motion Carried

Motion #2 by Witte, 2nd by Gammons to approve Budget Amendment #1 for Sheriff Department and defer to the next meeting.
Motion Carried on Roll Call

Mayor Jones informed the committee that the interest would be in this week for the Rescue Equipment and he would bring a resolution with the lowest interest rate to the next meeting.

Motion #3 by Gammons, 2nd by Jenkins to approve Resolution # 8-39/2015 Suicide Prevention and defer to the next meeting.
Motion Carried

Mayor Jones reported that the state was helping to pave Ferguson Hill Road and that the Highway Department had worked on the sharp curve and would be striping the road.
Discussion ensued

Sheriff Gammons came before the commissioners requesting additional nurse coverage. He stated he only had one full time nurse and needed additional coverage for weekends and after hour's coverage. Discussion ensued

Motion #4 by Witte, 2nd by Warf to defer the Sheriff's request for additional nurse coverage to the Emergency Services committee to review and develop a plan.
Motion Carried

Mayor Jones informed the commission that Direct Deposit for employees was approved in 2009 so there would not be any need for another motion. Mayor Jones stated he had sent letters to the local banks for proposals to get this started.

Motion #5 by Hesson, 2nd by Gammons to allow Audie Cook, Road Supervisor to get the entrance pavement at the Macon County Justice Center and defer to the next meeting.
Motion Carried on Roll Call

Mayor Jones reported that the owners of the land at Weldon Drive was willing to accept \$80,000 plus closing cost for the property located next to the EMS building.

Motion #6 by Gammons, 2nd by Hesson to defer action to the next meeting to allow commissioners time to look at the land and for the County Mayor to check with Attorney Holliman on the closing cost.
Motion Carried

Motion #7 by Gammons, 2nd by Hughes for Mayor Jones to proceed with setting up interviews with the four applicants for the Veteran's Service officer position and return a proposed applicant.
Motion Carried

Motion #8 Hughes, 2nd by Hesson to pay off current loans for the LES roof, Cline Building, Library roof, Tanker Truck Storage Building, E911/EOC Building and the West Macon Rescue Building with Debt Service fund balance and defer to the next meeting.
Motion Carried on Roll Call

Motion #9 by Witte, 2nd by Gammons to approve the Codes Enforcement report and defer to the next meeting.
Motion Carried

Motion #10 by Gammon, 2nd by S. Wix to approve the Financial Reports from the Sheriff Department, County Clerk and the Register of Deeds and defer to the next meeting.
Motion Carried

Previous Veteran's Service Officer, Mike Scott was deferred to a future meeting.

Mayor Jones reported that Solid Waste Director, Debbie Harper requested permission to apply for a grant. Mayor Jones advised her to proceed and present it to the Commissioners at a later date. Mayor Jones also mentioned that he and the Solid Waste Director would be meeting with the TMS Recycling counties to discuss the recycling issues and would report back.

Motion #11 by Gammons, 2nd by Jenkins to adjourn.
Motion Carried